

ORIGINAL



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DEC 10 2025

COUNTY CLERK
ELLIS COUNTY, TEXAS

ELLIS COUNTY JUVENILE BOARD

Hon. John Wray, Ellis County Judge
Hon. Bob Carroll, 40th District Court
Hon. William Wallace, 378th District Court
Hon. Grace Pandithurai, 443rd District Court
Hon. Jim Chapman, County Court at Law No. 1
Hon. Gene Calvert, County Court at Law No. 2
Hon. Joe Gallo, County Court at Law No. 3

AGENDA

ELLIS COUNTY JUVENILE BOARD MEETING

DECEMBER 17, 2025

Notice is hereby given that a meeting of the Ellis County Juvenile Board will be held on Wednesday, December 18, 2025, at 12:00 p.m. in the 378th District Court Room, located at 109 South Jackson Street, Waxahachie, Texas.

The following matters will be discussed, considered, accepted, approved, acted upon, and/or passed during the meeting:

- I. CALL MEETING TO ORDER
- II. PUBLIC COMMENTS

Persons may address the Juvenile Board on any issue. This is an opportunity for citizens to address the Board on any concerns, whether they are on this agenda or not. In accordance with the Texas Open Meetings Act, the Board may not respond, comment, or deliberate on such matters at this time. If the matter you comment on is on the agenda for today, Board members may address it at the time the agenda item is called. Speakers must observe the 3-minute rule.

- III. REVIEW AND DISCUSSION OF COMPLIANCE UPDATE ON USE OF THE ELLIS COUNTY JUVENILE SERVICES SHORT-TERM DETENTION / HOLD-OVER FACILITY
- IV. REVIEW AND DISCUSSION OF THE ELLIS COUNTY JUVENILE SERVICES SHORT-TERM DETENTION / HOLD-OVER FACILITY POLICY AND PROCEDURE MANUAL – NO CHANGES

- V. UPDATE ON THE RENOVATIONS FOR THE ELLIS COUNTY JUVENILE SERVICES SHORT-TERM DETENTION / HOLD-OVER FACILITY
- VI. REVIEW AND DISCUSSION OF UPDATES WITH THE ELLIS COUNTY JUVENILE SERVICES DEPARTMENTAL POLICY AND PROCEDURE MANUAL (CHANGES)
- VII. REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH DALLAS COUNTY (LETOT FACILITY) FOR POST-ADJUDICATION RESIDENTIAL SERVICES FOR JUVENILE OFFENDERS
- VIII. REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH SHORELINE INC. FOR POST-ADJUDICATION RESIDENTIAL SERVICES FOR JUVENILE OFFENDERS
- IX. REVIEW AND APPROVAL OF THE CONTRACT AND AGREEMENT WITH VAN ZANDT COUNTY FOR POST-ADJUDICATION SERVICES FOR JUVENILE OFFENDERS AT THE VAN ZANDT COUNTY JUVENILE JUSTICE CENTER
- X. MINUTES FROM PRIOR MEETINGS:
 - A. Regular Meeting held November 18, 2025
- XI. MONTHLY UPDATE ON DEPARTMENT'S FINANCIAL STATUS
 - A. Monthly Department Expenditures Report
 - November 2025
 - B. Monthly Juvenile Supervision Fund
 - November 2025
 - C. Monthly JJAEP Funds
 - Mandatory (November 2025)
 - Discretionary (November 2025)
- XII. DISCUSSION AND REVIEW OF MONTHLY MONITORING REPORT
 - A. Probation
 - November 2025
 - B. Placement (Post-Adjudication)
 - November 2025

C. Detention (Pre-Adjudication)

- November 2025

D. JJAEP

- November 2025

XIII. MATTERS PERTAINING TO THE ELLIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP)

A. Monthly Newsletter – January

XIV. RECESS TO CONVENE TO EXECUTIVE SESSION:

➤ **EXECUTIVE SESSION**

PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE (TEXAS OPEN MEETINGS ACT) THE ELLIS COUNTY JUVENILE BOARD MAY CONVENE INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO SEEK THE ADVICE OF ITS ATTORNEY ON ANY MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE JUVENILE BOARD UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH TEXAS GOVERNMENT CODE CHAPTER 551.

➤ **ADJOURNMENT OF EXECUTIVE SESSION:**

XV. ACTION RESULTING FROM EXECUTIVE SESSION:

XVI. VERIFICATION OF FUTURE JUVENILE BOARD MEETING (S):

XVII. ADJOURNMENT OF MEETING

SIGNED ON: December 10, 2025.



JUDGE WILLIAM WALLACE, CHAIR

- ***Public comment – members of the public will have the opportunity to make their comments at the time the agenda item is being addressed. members of the public wishing to participate must present a written public participation request to the secretary of the board, or his/her representative.***
- ***The Ellis County Juvenile Board reserves the right to consider and take action on the above agenda items in any particular order.***
- ***If you or your designee have a disability that requires special arrangements and you plan to attend this public meeting, please call 972-825-5060 within 48 hours of the meeting. reasonable accommodations will be made to meet your needs at the meeting.***